

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

County Counsel

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD AUGUST 30, 2005

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Munique Williams, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 97-03826-CW; and consolidated cases, U.S. District Court Case Nos. CV-98-02475-CW; CV-98-03187-CW; CV-98-09573-CW; CV-98-09574-CW; CV-98-09575-CW; CV-98-09683-CW; CV-98-09695-CW; and CV-99-00586-CW

These are class action lawsuits involving alleged damages for overdetention and strip searches of persons in the custody of the Sheriff's Department. The Board of Supervisors approved settlement of the litigation on August 14, 2001, and the U.S. District Court has retained jurisdiction of administration of the settlement.

## DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized further terms of settlement in the above litigation. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous, with Supervisor Molina being absent.

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